

December 1, 2014  
**CAHSD MEETING OF THE BOARD OF DIRECTORS**  
Draft Agenda  
**1:30 p.m.**

**Consent Agenda (vote as one)**

Approval of December 1, 2014 Agenda	<b>ACTION</b>	
Approval of November 3, 2014, Minutes	<b>ACTION</b>	<b>Tab 1</b>

**Reports from the Executive Director**

- Communications: “No More MoJo” Video and Presentations, Grants Announcements, Dialogs on MH Meeting Comments, Collaborative’s Meetings Set for 12/12/14, 2/13/15 Tab 2
- PowerPoint Presentation on the BH Collaborative’s 10 Year Accomplishments
- Ends Policy Update Tab 3
- EBR Parish Prison Status
- Self-Generated Revenue (September & October) Tab 4
- New Board Member Orientation
- CAHS/DHH MOU/Contract
- Bayou Health Plans

**Reports from the Chairman**

- Governance Policy Review by Direct Inspection/Board Business (Attach # ):
  - Global Executive Constraint (Escrow Report) ACTION Tab 5
  - Monitoring Exec. Dir. Performance (Direct Inspection) ACTION Tab 6
  - 2013 Ends Policy Status Report (Attach #)
  - Signed Policy Limits Form (Attach #)
  - Evaluation Committee Appointed
  - Monitoring Exec. Dir. Performance Comments Solicited /Collected
  - Asset Protection Policy (Board Direct Inspection, Control Certificate) ACTION Tab 7
  - Communication and Support (Direct Inspection) ACTION Tab 8
- Community Participation

**Adjournment**

**Next Meeting: 3:00 pm, January 5, 2015**